ALA Councilor

**Highlights:** The primary items of interest from ALA Midwinter: ALA President Jim Neal held an open-meeting, group discussion about the potential reorganization of ALA. The linked council document provides information that guided the discussion, but each group was asked to answer three questions: What does our ideal organization do? What does our ideal organization look like? What are 3 ways we can get there? The discussions in my group focused on ways to make the organization more accessible and open to members, including possibilities for reporting out the activities in a more effective manner. Also, there were concerns that streamlining the organization might disrupt smaller communities that welcome member service. ALA President Neal welcomes feedback from members (jneal0@columbia.edu). Dr. Carla Hayden, Librarian of Congress, was nominated and awarded with honorary membership in ALA. The ALA Scholarships and Study Grants Committee created this award program in honor of Lois Ann Gregory-Wood, the ALA Council S

**Planned events:**
- Biennium goals reporting:
- Collaboration request:
- Detailed report:
- Motion requested: No

Submitted by: Lynda Kellam

Archives

**Highlights:** Archives Committee was scheduled to meet on the 13 of April. I was informed a week prior to our visit that the State Archives is in the final stages of their renovations and that construction will not be done until the end of April. Currently in the process of coordinating schedules with committee members to try and visit again.

**Planned events:**
- Biennium goals reporting:
- Collaboration request:
- Detailed report:
- Motion requested: No

Submitted by: Marcellaus Joiner

Business Librarianship in North Carolina

**Highlights:** Our March 19 workshop at the Durham PL MakerLab brought in 25 folks from public, academic, and special libraries plus NCLA. Half of those people were first timers at a BLINC event.

**Planned events:** May 8: Census data workshop with GRS at UNCG July 13: BLINC/CABAL workshop on teaching, outreach, and databases in Richmond VA Aug 2: BLINC summer workshop at
Elon U., featuring the ProQuest Business Content Manager (flying in from London, Ontario) and our Senior Account Representation from ReferenceUSA (flying in from Omaha NE) to discuss content acquisition, licensing issues, and quality control

**Biennium goals reporting:** We continue to work on direct recruitment of new members through individualized, targeted invitations. Membership in our Google Group continues to grow, and some of those folks will probably official join the section too.

**Collaboration request:**
**Detailed report:**
**Motion requested:** No
**Submitted by:** Steve Cramer

### Community and Junior College Libraries

**Highlights:** Members of the CJCLS executive committee attended the NC Community College Library Association Conference in March. We are planning on providing additional professional development opportunities based on topics discussed at the conference.

**Planned events:**

#### Biennium goals reporting:

**Collaboration request:**
**Detailed report:**
**Motion requested:** No
**Submitted by:** Alisha Webb

### Ethnic Minority Concern

**Highlights:** REMCo successfully created a new listserv for members and is in the process of planning a Fall event/mixer for LIS students and early career librarians.

**Planned events:** May Webinar series: Thursday, May 17 at 11:00 EDT: What Are Microaggressions & Why Do They Matter in Our Workplaces: A Conversation with Endia Sowers Paige Monday, May 21 at 11:00 am EDT: Intro to African American Genealogy (Basic Genealogy I): A Conversation with Marcellaus A. Joiner Thursday, May 24 at 1:00pm EDT: Awareness and Actions Towards an Inclusive Organization: A Conversation with Nikhat Gouse Thursday, May 31 at 2:00pm EDT: Exploring (de)Authenticity: Impact on PoC; Implications for Practice-- A Conversation with Kaetrena Davis Kendrick

**Biennium goals reporting:**
**Collaboration request:**
**Detailed report:**
**Motion requested:** No
**Submitted by:** Jewel Davis
Government Resources

Highlights: Help! I'm an Accidental Government Information Librarian webinar on Government Information in the Golden State, 3/28/18
Planned events: Help! I'm an Accidental Government Information Librarian webinar on Resources from the National Agricultural Library, 4/18/18 GRS/BLINC hands-on Census data workshop, 5/8/18
Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Renee Bosman

Intellectual Freedom

Highlights: *Chair attended Advocacy and Intellectual Freedom Bootcamp and training sessions at ALA Midwinter.
Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report: Chair April Dawkins attending the Advocacy and Intellectual Freedom Bootcamp at ALA Midwinter and also participated in a training so that she could provide bootcamps in North Carolina. There will be an Advocacy Bootcamp provided in NC in October 2018 at the NCSLMA annual conference. It will be a preconference, and NCLA members are welcome to sign up to attend. The chair has also attended the State Intellectual Freedom chairs quarterly meeting with the Office for Intellectual Freedom. Kristin Pekoll reported that no challenges were reported in 2017 for the state of North Carolina. We know this is not accurate, it just means we need to do a better job of sharing how to get support for challenges and communicate the need to report them when they occur.
Motion requested: No
Submitted by: April Dawkins

Leadership Institute

Highlights: Planning Committee has met monthly since January. Group mentors have been selected and will be announced soon. Call for applications has been announced and the deadline is May 4. Another reminder will go out on April 27. We're in the early stages of planning content and have decided not to hire an outside facilitator. Rather, the planning committee will act as facilitators throughout the event. More details coming soon...
Planned events: Next meeting is on May 16 and we will select candidates for this year's cohort.
Biennium goals reporting:
Collaboration request: Rather than offering scholarships, we will be looking for section support by providing materials for the Institute.

Detailed report:
Motion requested: No
Submitted by: Debbie Shreve

NC Library Paraprofessional Association

Highlights: We had a meeting on March 2nd, 2018 at Catawba County Public Library. Our brochure was updated on the NCLPA website. Diane Hampshire from Wake County Public Library is our new Region 2 Director. We are still in need of Region 1 and 3 Directors. To increase the awareness of NCLPA, we looked into using a student intern for this. Diane Hampshire recommended a MLS student that she works with, so we may have that position filled.

Planned events: La-Nita will be attending ACLA Conference in Wilmington on April 20 and will have an NCLPA information table there. We will have our quarterly meeting in Greenville on May 10 and will then attend the ECU Joyner Paraprofessional Conference where hope to have an other information table. NCLPA will be part of College/University upcoming Virtual Conference. We will have our first virtual meeting on Apr. 26th.

Biennium goals reporting: Working on increasing membership.

Collaboration request:
Detailed report:
Motion requested: No
Submitted by: La-Nita Williams

New Members

Highlights: I officially stepped into the role of NMRT Chair on March 26th, and want to thank Amy Wakefield for her leadership as our previous chair. We have a brief check-in scheduled for Thursday the 26th, and are looking for opportunities to partner across the roundtables and sections!

Planned events: TBA

Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Amanda Glenn-Bradley

Operations

Highlights: The ongoing work of the Association was performed. Kim prepared reports for the
Membership Committee and Section Chairs as requested. She assisted with logistics for the National Library Legislative Day activity by the Advocacy Committee and she monitored membership renewals. She prepared and distributed the RFPs for the 2023 conference site selection and convened a conference call for the committee to review the proposals and make a recommendation to the Executive Board.  
**Planned events:** Executive Board meeting logistics and agenda prep for April 27 meeting.  
**Biennium goals reporting:** n/a  
**Collaboration request:** n/a  
**Detailed report:** n/a  
**Motion requested:** No  
**Submitted by:** Dale Cousins

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**Planned events:** Executive Board meeting logistics and agenda prep for April 27 meeting.  
**Biennium goals reporting:** n/a  
**Collaboration request:** n/a  
**Detailed report:** n/a  
**Motion requested:** No  
**Submitted by:** Dale Cousins

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**Other**

**Highlights:** [This is for the Librarians Build Communities committee, which was not on the dropdown menu] 1. We're researching potential partners in Winston Salem who might most strongly benefit from fundraising efforts, including Title I elementary schools and The Women's Fund. 2. In line with a new guideline the committee would like to adopt, we're trying to recruit a new member in Winston Salem (i.e. the conference host city). 3. We began talks about a potential fundraiser for the fall of this year (2018) to keep our mission going strong even in non-conference years.  
**Planned events:**  
**Biennium goals reporting:**  
**Collaboration request:**  
**Detailed report:**  
**Motion requested:** No  
**Submitted by:** Rase McCray
Public Library

**Highlights:** Wrapped up 2017 Conference items, reported numbers, pros/cons from sessions Discussed Fabulous Friday dates, sessions, speakers, and locations Discussed increasing New Member recruitment and retention of current members.

**Planned events:** Fabulous Fridays: September 28, October 5, October 12

**Biennium goals reporting:** Increase Membership for PLS Increase Fabulous Fridays Attendance

**Details:**

- **Motion requested:** No
- **Submitted by:** Jason M. Rogers

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Publications & Marketing

**Highlights:** The Marketing Committee is excited to report that we have put out the first-ever eNewsletter! This was a wonderful collaboration among the committee members and other members of the Executive Board. We have already had an overwhelmingly positive response from members. We are already hard at work on the June newsletter which will highlight Wanda Brown's win for ALA President, and also highlight the ALA Movers & Shakers that were awarded in North Carolina. The marketing committee has also upgraded their Hootsuite account to a business profile to better accommodate a larger number of social media posts and accounts at one time.

**Planned events:**

**Biennium goals reporting:**

- **Collaboration request:** Continue to send the Marketing Committee events and happenings to be sent to Joel by the 15th of every month.

- **Detailed report:**

- **Motion requested:** No
Reference and Adult Services

Highlights: RASS has been meeting online monthly to get momentum going for the section. We started a new Facebook group that now has 96 members. We are updating our NCLA webpage in advance of the change in platform. We are also talking about reaching out to some speakers to have an online speaker series based on the results of the survey we sent out. We have offered our support to the Fabulous Fridays and we hope to partner with other groups in NCLA. I may have more to report after our next meeting, which is Friday, April 20.

Planned events:
Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Joel Ferdon

Resources and Technical Services

Highlights: RTSS has been busy revising our bylaws and planning some great programming for our members.

Planned events: RTSS/TNT co-sponsored webinar on Tuesday, May 22 at 3PM. Please join us for Streaming Video: So Many Options, How Do I Choose? There are many options for streaming video and movies available to libraries and more coming all the time. Join the Resources & Technical Services Section and the Technology & Trends Round Table as we look at some of the options and learn more about them from librarians who are familiar with the resources. Our presenters: Angela Dresselhaus, Head of Electronic Resources, East Carolina University Dianne Ford, Coordinator of Library Electronic Resources, Elon University Julie Raynor, Librarian II, Reader Services Supervisor, City of High Point More details will follow, so watch the NCLA listserv.

Biennium goals reporting:
Collaboration request:
Detailed report:
Motion requested: No
Submitted by: Katy Webb

Special Collections

Highlights: - Working on updating our website to reflect what we do as a section. - Created bookmark to highlight why archivists should join the section. We sent some to the Society of North Carolina
conference for distribution. - Working on scheduling a webinar for the summer on digitization and preservation.

**Planned events:**

**Biennium goals reporting:**

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Jennifer Motszko


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**STEM Librarianship in NC**

**Highlights:** The NCLA STEM-LINC Board convened twice in 2017 and one main outcome was a restructuring of our planned events. With awareness that limiting our events to in-person meetings precluded some members and potential members from participating, we changed our structure so that we will do two in-person events each year and two virtual webinars. This new structure should be more inclusive. Our events have included two sponsored programs at the NCLA conference, a webinar on 2/15/18 on accelerating STEM learning with video solutions, and an event on 4/27/18 at the Chapel Hill Public Library on learning and designing nature-based STEAM education. We are still in need of a Secretary-Treasurer and a K-12 Member-at-Large.

**Planned events:** We will be planning a webinar for summer 2018 and an in-person event in the fall. We are co-sponsoring a webinar with GRS on NC Health Info.

**Biennium goals reporting:** The STEM LINC Board will be discussing how we can perhaps roll out a future webinar series, such as what NCLA GRS does. We also are trying to increase enrollment. We will also look to continue partnering with other groups, both NCLA and external, to offer additional internal and external programming.

**Collaboration request:**

**Detailed report:**

**Motion requested:** No

**Submitted by:** Karen Grigg

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**Technology and Trends**

**Highlights:** The Technology and Trends webpage, nclatnt.org, has been launched which includes our blog, webinar archives, and features to allow us to connect directly with our members. The Technology and Trends Board met and decided on the topics for TNT sponsored webinars in 2018. We sponsored a very successful webinar in March, "More Fun with Summon! Going Beyond the Trainings" presented by Kate Hill from UNCG and Jake Vaccaro from Meredith College, with over 40 people attending. As a result, Kate was asked to share her expertise at the NC Live Annual Meeting coming up in May.

**Planned events:** TNT webinar on May 17th focusing on simple ideas for designing accessible websites. Co-sponsoring a series of webinars with RTSS starting in May that will cover streaming video services in libraries.

**Biennium goals reporting:** Continuing our member engagement activities and recruiting new
members; exploring adding a TNT social media presence. Brainstorming ideas about starting a state-wide technology-centered mentoring program for librarians and library school graduates, hopefully working with NMRT.

Collaboration request: TNT is looking for Sections/RTs to co-sponsor in-person workshops on the topic of digital information literacy.

Detailed report:

Motion requested: No
Submitted by: Julie Raynor